

# NOTICE OF PUBLIC MEETING

## INTERIM GOVERNANCE COMMITTEE MEETING FOR THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

Brookland Banquet and Conference Center  
1066 Sunset Boulevard ♦ West Columbia, SC

November 18, 2010 ♦ 4:00 p.m.

### AGENDA

- |      |   |                               |
|------|---|-------------------------------|
| I.   | Review of the minutes   | Emma Forkner                  |
| II.  | HIE Grant Update  | Emma Forkner                  |
| III. | Review of Fee Schedule  | Emma Forkner, Adriane Able    |
| IV.  | Review of Provider Agreements for Immunization Registry Testing | Emma Forkner, David Patterson |
| V.   | Subcommittee Reports  |                               |
|      | a. Nominating   | Doug Calvert                  |
|      | b. Privacy and Policy   | McNair Law Firm               |
|      | c. Technical  | David Patterson               |
|      | d. Operations   | David Patterson, Sandra Kelly |
|      | e. Legislative  | McNair Law Firm               |

*\*Please note different meeting place and time for November\**

*The meeting MAY start as early as 3:15 p.m.; please time your arrival accordingly.*

For more information please contact Karen Lever at  
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